

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, October 20, 2000
Town of Gilbert Council Chambers
1025 South Gilbert Road
Gilbert, Arizona 85296-3401

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on October 20, 2000, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Jerry Williams.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Jerry Williams.

AWARDS

35 Year Service Award – Harry Woelzlein

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

- *ITEM 2: Legislative Report**
Staff will provide an update on Legislative Issues. (Information Only – Jennifer Macdonald.)
- *ITEM 3: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (Information Only – John McGee.)
- *ITEM 4: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (Information Only – John McGee.)
- *ITEM 5: Transportation Excise Tax Revenue Bonds**
Staff will update the Board on the pricing and closing of the Board's \$113,690,000 Transportation Excise Tax Revenue Bonds, 2000 Series. (Information Only – John McGee.)
- *ITEM 6: Appointment of Bond Counsel**
Staff will present a Resolution recommending appointment of Bond Counsel for the Board's anticipated issue of Highway Revenue Bonds, Series 2001. (For Discussion and Possible Action – John McGee.)
- *ITEM 7: Resolution Authorizing Issuance of Board Funding Obligation, Series 2000**
Staff will present a Resolution to the Board authorizing issuance of up to \$100 million of Board Funding Obligations. (For Discussion and Possible Action – John McGee.)
- *ITEM 8: Texas Telecommunications Master Lease Agreement**

Staff will present the Texas Telecommunications Master Lease Agreement to the board for their approval. Texas Telecommunications has submitted this Lease Agreement to the Department for the lease of cellular antenna sites. They are proposing one site location at this time. The site was reviewed by the Roadside Development Group and the Prescott District Office. A request for competing bids was advertised under RPF 01-48. (For Discussion and Possible Action – John McGee.)

***ITEM 9: Crown Castle Company and Crown Communication, Inc. Master Lease Agreement**

Staff will present the Crown Castle Company and Crown Communication, Inc., Master Lease Agreement to the board for their approval. Crown Castle has submitted this Lease Agreement to the Department for the lease of cellular antenna sites with the ability to develop sites for sub-lease under the Master Agreement. The site was reviewed with the Prescott District Office. A request for competing bids was advertised under RFP 01-48. (For Discussion and Possible Action --John McGee.)

ITEM 10: BOARD MINUTES (Approval)

Special Board Meeting Minutes – September 7, 2000
Study Session Minutes – September 7, 2000
Board Meeting Minutes – September 15, 2000

ITEM 11: 2000 BOARD MEETING & STUDY SESSION DATES & LOCATIONS

November 2, 2000	Study Session – Phoenix	9:30 a.m.
November 17, 2000	Board Meeting - Cottonwood	9:00 a.m.
December 7, 2000	Study Session – Phoenix	9:30 a.m.
December 15, 2000	Board Meeting - Wickenburg	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

***ITEM 12:** Recommended Redistribution of Board Funding Obligations BFO (Material to be provided) Discussion and Possible Action

***ITEM 13:** Sahuarita Corridor - Digital Orthophoto Project. Transfer \$200,000 of 2.6% funds to PAG Overall Work Program (OWP) Discussion and Possible Action

***ITEM 14:** PROJECT: 202 MA 017 H492102C
SECTION: Country Club – Gilbert Rd. – Phase B
ROUTE NO: SR 202L
COUNTY: Maricopa
SCHEDULE: FY2001
PROGRAM AMOUNT: \$8,785,000
FUNDING SOURCE: RARF
TYPE OF WORK: Construct roadway
RECOMMENDATION: Recommendation to increase program amount by \$470,000 to \$9,255,000 due to addition of underpass crossing. **See below for available funds.**

Program Amount:	\$8,785,000
Increase Amount:	
City of Mesa	\$235,000
SW Enhancement #74901	\$235,000
New Program Amount:	\$9,255,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$9,255,000.

***ITEM 15:** PROJECT: MAG Utility – System Wide
SECTION: System Wide
ROUTE NO: NA
COUNTY: Maricopa
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$300,000
FUNDING SOURCE: RARF
TYPE OF WORK: Utility locating
RECOMMENDATION: Recommendation to increase program amount by \$600,000 to \$900,000 due to increase in anticipated work. **Funds available from RARF Cashflow.**

Program Amount:	\$300,000
Increase Amount:	\$600,000
New Program Amount:	\$900,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$900,000

***ITEM 16:** PROJECT: 89A YV 357 H274103C

SECTION:	Cornville Road – Dry Creek
ROUTE NO:	SR 89A
COUNTY:	Yavapai
SCHEDULE:	FY 2001
PROGRAM AMOUNT:	\$23,700,000
FUNDING SOURCE:	Federal – STP
TYPE OF WORK:	Reconstruct roadway
RECOMMENDATION:	Recommendation to reduce program amount by \$500,000 to \$23,200,000 due to final consultant cost estimate. Funds return to FY 2001 Highway Contingency Fund #72301.
	Program Amount: \$23,700,000
	Decrease Amount: \$500,000
	New Program Amount \$23,200,000
REQUESTED ACTION:	Request Transportation Board approval to reduce program amount to \$23,200,000.

*ITEM 17:	PROJECT:	89A YV 366 H274102C
	SECTION:	Dry Creek – Sedona
	ROUTE NO:	SR 89A
	COUNTY:	Yavapai
	SCHEDULE:	FY 2001
	PROGRAM AMOUNT:	\$15,800,000
	FUNDING SOURCE:	Federal – STP
	TYPE OF WORK:	Reconstruct roadway
	RECOMMENDATION:	Recommendation to increase program amount by \$500,000 to \$16,300,000 due to final cost estimate. Funds available from FY 2001 Highway Contingency Fund #72301.
		Program Amount: \$15,800,000
		Increase Amount: \$500,000
		New Program Amount \$16,300,000
	REQUESTED ACTION:	Request Transportation Board approval to increase program amount to \$16,300,000.

*ITEM 18:	PROJECT:	New Project – District Minor
	SECTION:	I-8 @ B-8 TI
	ROUTE NO:	I-8B
	COUNTY:	Yuma
	SCHEDULE:	NA
	PROGRAM AMOUNT:	NA

FUNDING SOURCE: NA
TYPE OF WORK: JPA 00-01; Reconstruction of box culvert
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$600,000. **Funds available from FY 2001 District Minor Fund #73301.**
New Program Amount: \$600,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Highway Construction Program in amount of \$600,000.

***ITEM 19:** PROJECT: 010 CH 316 H425801C
SECTION: Texas Canyon – Johnson Rd TI
ROUTE NO: 1-10
COUNTY: Cochise
SCHEDULE: FY 2002
PROGRAM AMOUNT: \$470,000
FUNDING SOURCE: State
TYPE OF WORK: Replace Right-of-Way fence
RECOMMENDATION: Recommendation to defer project from FY 2002 to FY 2003. **Funds return to FY 2002 District Minor Fund 73302. New Funds available from FY 2003 District Minor Fund #73303.**
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2003.

***ITEM 20:** PROJECT: 010 CH 359 H434401C
SECTION: Bowie – New Mexico State Line
ROUTE NO: I-10
COUNTY: Cochise
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,540,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Widen shoulders, extend culverts & improve ramps
RECOMMENDATION: Recommendation to increase program amount by \$200,000 to \$2,740,000 due to updated consultant cost estimates. **Funds available from FY 2001 Highway Contingency Fund #72301.**
Program Amount: \$2,540,000

Increase Amount: \$200,000
New Program Amount \$2,740,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$2,740,000

***ITEM 21:** PROJECT: 010 LA 020 H473101C
SECTION: East Quartzsite TI
ROUTE NO: 1-10
COUNTY: La Paz
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$8,400,000
FUNDING SOURCE: Federal – IM
TYPE OF WORK: Reconstruct TI
RECOMMENDATION: Recommendation to increase program amount by \$500,000 to \$8,900,000 due to updated consultant estimates. **Funds available from FY 2001 Highway Contingency Fund #72301.**
Program Amount: \$8,400,000
Increase Amount: \$500,000
New Program Amount \$8,900,000
REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$8,900,000

***ITEM 22:** PROJECT: 095 YU 087 H527001C
SECTION: Kofa – New Water Road
ROUTE NO: US 95
COUNTY: Yuma / La Paz
SCHEDULE: FY 2002
PROGRAM AMOUNT: \$2,096,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to reduce program amount by \$439,000 to \$1,657,000. **Funds in amount of \$38,000 return to FY 2002 Pavement Preservation Fund #72602 and \$401,000 return to FY 2002 District Minor Fund #73302.**
Program Amount: \$2,096,000
Decrease Amount: \$439,000
New Program Amount \$1,657,000
REQUESTED ACTION: Request Transportation Board approval to reduce program amount to \$1,657,000.

***ITEM 23:** PROJECT: 087 GI 251 H489701C
SECTION: Payson Streets
ROUTE NO: SR 87
COUNTY: Gila
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$725,000
FUNDING SOURCE: State
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to increase program amount by \$543,000 to \$1,268,000 due to additional of scope. **See below for available funding.**

Program Amount:	\$725,000
Increase Amount:	
District Minor #73301	\$261,000
SW – Enhancement #75201	\$282,000
New Program Amount	\$1,268,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$1,268,000.

ITEM 24: Priority Planning Advisory Committee (PPAC)

- October 5, 2000 Minutes
- Highway Program Monitoring Report.

ITEM 25: 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007
Thursday, November 30, 2000 @ 1:30 PM

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 26: RES. NO: 2000-10-A-081
PROJECT: F-022-4-736 / 070GH336H415901R
HIGHWAY: GLOBE - LORDSBURG
SECTION: Thatcher Safford
ROUTE NO.: U.S. Route 70
ENG. DIST: S
COUNTY: Graham
RECOMMENDATION: Establish additional right of way for widening improvements

ITEM 27: RES. NO: 2000-10-A-082
PROJECT: F-063-2-801 / 095LA103H483101R

HIGHWAY:	QUARTZSITE-PARKER-TOPOCK
SECTION:	Kuehn Blvd. – Tyson Drive
ROUTE NO.:	State Route 95
ENG. DIST:	Y
COUNTY:	La Paz
RECOMMENDATION:	Establish additional right of way due to design change

STATE ENGINEER’S REPORT (Information Only)

ITEM 28: Report on construction and projects completed in September, 2000.

ITEM 29: Right of Way Acquisition Report for September, 2000.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

ITEM 30:

BIDS OPENED:	October 5
HIGHWAY:	NOGALES-TUCSON HIGHWAY (I-19)
SECTION:	Palo Parado TI to Arivaca Road
COUNTY:	Pima
ROUTE NO:	I-19
PROJECT:	I-019-A-502 019 PM 015 H570401C
FUNDING:	100% State
LOW BIDDER:	Southern Arizona Paving & Construction, Co.
AMOUNT:	\$ 384,575.00
STATE ESTIMATE:	\$ 409,535.00
\$ UNDER:	\$ 24,960.00
% UNDER:	6.1%
NO. BIDDERS:	5
RECOMMENDATION:	AWARD

***ITEM 31:**

BIDS OPENED:	October 5
HIGHWAY:	HOLBROOK-LUPTON HIGHWAY
SECTION:	Allentown TI
COUNTY:	Apache
ROUTE NO:	I-40
PROJECT:	I-040-E-501 040 AP 351 H557401C
FUNDING:	100% State
LOW BIDDER:	Combs Construction Company, Inc.
AMOUNT:	\$ 140,580.00
STATE ESTIMATE:	\$ 127,485.00

\$ OVER:	\$	13,095.00
% OVER:		10.3%
NO. BIDDERS:		3
RECOMMENDATION: AWARD		

ITEM 32: BIDS OPENED: September 22
HIGHWAY: TUCSON-NOGALES HIGHWAY (I-19)
SECTION: Canoa Ranch Rest Area (Rehab)
 Canoa Ranch Rest Area (Sewer)
COUNTY: Pima
ROUTE NO: I-19
PROJECT: IM-19-1(106) 019 PM 032 H216401C
FUNDING: 94% Federal 6% State
PROJECT: I-19-1-519 019 PM 032 H216402C
FUNDING: 100% State
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 4,897,642.00
STATE ESTIMATE: \$ 5,252,929.69
\$ UNDER: \$ 355,287.69
% UNDER: 6.8%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

Non-Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

***ITEM 33:** BIDS OPENED: September 29
HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
SECTION: Pineway Street Drainage Improvements
COUNTY: Gila
ROUTE NO: US 60
PROJECT: U-060-D-501 060 GI 245 H429601C
FUNDING: 100% State
LOW BIDDER: Vastco, Inc.
AMOUNT: \$ 92,000.00
STATE ESTIMATE: \$ 80,700.00
\$ OVER: \$ 11,300.00
% OVER: 14%
NO. BIDDERS: 8
RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

***ITEM 34:** BIDS OPENED: October 5

HIGHWAY: PHOENIX-GLOBE HIGHWAY (US 60)
SECTION: Globe West City Limits
COUNTY: Gila
ROUTE NO: US 60
PROJECT: U-060-D-504 060 GI 247 H458901C
FUNDING: 100% State
LOW BIDDER: Arizona Highway Safety Specialists, Inc.
AMOUNT: \$ 92,849.75
STATE ESTIMATE: \$ 109,305.00
\$ UNDER: \$ 16,455.25
% UNDER: 15.1%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

***ITEM 35:** BIDS OPENED: October 5
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: US 70, Milepost 338.45 to 340.12
COUNTY: Graham
ROUTE NO: US 70
PROJECT: U-070-A-500 070 GH 338 H570601C
FUNDING: 100% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 272,374.00
STATE ESTIMATE: \$ 350,782.20
\$ UNDER: \$ 78,408.20
% UNDER: 22.4%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 36: BIDS OPENED: September 22
HIGHWAY: GILA BEND-BUCKEYE HIGHWAY (SR 85)
SECTION: SR 85, Milepost 119.7 to Milepost 102.3
COUNTY: Maricopa
ROUTE NO: SR 85
PROJECT: S-085-B-500 085 MA 119 H571001C
FUNDING: 100% State
LOW BIDDER: J. Banicki Construction, Inc.
AMOUNT: \$ 74,221.00
STATE ESTIMATE: \$ 85,447.60
\$ UNDER: \$ 11,226.60
% UNDER: 13.1%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

ITEM 37: BIDS OPENED: September 22
HIGHWAY: EAST GATE SIERRA VISTA HIGHWAY (SR 90)

SECTION: East Gate – Sierra Vista East
COUNTY: Cochise
ROUTE NO: SR 90
PROJECT: F-013-1-511 090 CH 316 H535701C
FUNDING: 100% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 738,511.70
STATE ESTIMATE: \$ 759,112.00
\$ UNDER: \$ 20,600.30
% UNDER: 2.7%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 38: BIDS OPENED: September 29
HIGHWAY: BAGDAD-HILLSIDE HIGHWAY (SR 96)
SECTION: Bagdad – SR 97
COUNTY: Yavapai
ROUTE NO: SR 96
PROJECT: S-096-A-501 096 YV 000 H494701C
FUNDING: 100% State
LOW BIDDER: Arizona Highway Safety Specialists, Inc.
AMOUNT: \$ 116,876.05
STATE ESTIMATE: \$ 135,648.00
\$ UNDER: \$ 18,771.95
% UNDER: 13.8%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 39: BIDS OPENED: October 5
HIGHWAY: AGUA FRIA FREEWAY (101L)
SECTION: Interstate 10 to McDowell Road
COUNTY: Maricopa
ROUTE NO: SR 101L
PROJECT: RAM-600-0-529 101L MA 000 H457703C
FUNDING: 100% State
LOW BIDDER: M. Anderson Construction, Corp.
AMOUNT: \$ 1,839,703.95
STATE ESTIMATE: \$ 2,079,671.25
\$ UNDER: \$ 239,967.30
% UNDER: 11.5%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 40: BIDS OPENED: September 29
HIGHWAY: AGUA FRIA FREEWAY (101L)

SECTION: McDowell Road to Northern Avenue
COUNTY: Maricopa
ROUTE NO: SR 101L
PROJECT: RAM-600-0-530 101L MA 001 H457803C
FUNDING: 100% State
LOW BIDDER: Terra-Cal Construction, Inc.
AMOUNT: \$ 2,482,189.00
STATE ESTIMATE: \$ 2,589,278.15
\$ UNDER: \$ 107,089.15
% UNDER: 4.1%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 41: BIDS OPENED: September 29
HIGHWAY: CITY OF TOMBSTONE
SECTION: Tombstone Boardwalk Project
COUNTY: Cochise
ROUTE NO: N/A
PROJECT: TEA-TMB-0(1)P 0000 CH TMB SL40701C
FUNDING: 94% Federal 6% City of Tombstone
LOW BIDDER: B-R Constructors, Inc.
AMOUNT: \$ 418,515.00
STATE ESTIMATE: \$ 392,140.00
\$ OVER: \$ 26,375.00
% OVER: 6.7%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 42: BIDS OPENED: September 22
HIGHWAY: CITY OF CHANDLER
SECTION: Pecos Road to Ryan Road
COUNTY: Maricopa
ROUTE NO: Consolidated Canal
PROJECT: CM-CHN-0(11)P 0000 MA CHN SS45001C
FUNDING: 94% Federal 6% City of Chandler
LOW BIDDER: C S Construction, Inc.
AMOUNT: \$ 938,482.00
STATE ESTIMATE: \$ 994,546.75
\$ UNDER: \$ 56,064.75
% UNDER: 5.6%

NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: September 22
HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)
SECTION: Hagen Hill
COUNTY: Navajo
ROUTE NO: US 60
PROJECT: STP-026-1(41)P 060 NA 320 H227501C
FUNDING: 94% Federal 6% State
LOW BIDDER: D.H. Blattner & Sons, Inc.
AMOUNT: \$ 3,318,215.25
STATE ESTIMATE: \$ 3,368,081.50
\$ UNDER: \$ 49,866.25
% UNDER: 1.5%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: September 29
HIGHWAY: PICACHO-COOLIDGE-MESA HIGHWAY
(SR 87)
SECTION: SR 87/SR 587 Hunt Road Intersection
COUNTY: Maricopa
ROUTE NO: SR 87
PROJECT: STP-580-(9)P 087 MA 159 H433501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 890,630.40
STATE ESTIMATE: \$ 880,282.95
\$ OVER: \$ 10,347.45
% OVER: 1.2%
NO. BIDDERS: 11
RECOMMENDATION: AWARD

***ITEM 45:** BIDS OPENED: September 29
HIGHWAY: SAFFORD-SPRINGERVILLE HIGHWAY
(US 191)
SECTION: Town of Clifton Sidewalks & Landscaping
COUNTY: Greenlee
ROUTE NO: US 191
PROJECT: TEA-051-2(41)P 191 GE 162 H493801C
FUNDING: 94% Federal 6% State
LOW BIDDER: K.A.Z. Construction, Inc.
AMOUNT: \$ 488,528.00
STATE ESTIMATE: \$ 353,469.75

\$ OVER:	\$	135,058.25
% OVER:		38.2%
NO. BIDDERS:		7
RECOMMENDATION:	AWARD	

***ITEM 46:** **CONSENT AGENDA** (Approval)
 Consideration of all items included in the consent agenda.

ADJOURN